

BOARD OF TRUSTEES
Haunani Apoliona, Chairperson
Walter M. Heen, Vice-Chairperson
Rowena Akana, Trustee At-Large
Donald B. Cataluna, Kaua'i/Ni'ihau Trustee
Robert K. Lindsey, Jr., Hawai'i Trustee
Colette Y. Machado, Moloka'i/Lana'i Trustee
Boyd P. Mossman, Maui Trustee
Oswald Stender, Trustee At-Large
John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BOULEVARD, SUITE 500
HONOLULU, HAWAII 96813

LIEUTENANT GOVERNOR'S
OFFICE

'09 AUG 13 10:07

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, August 20, 2009 **TIME:** 9:00 a.m.
PLACE: Maui Prince Hotel – Hale Hana Conference Room
5400 Makena Alanui
Makena, Maui, Hawai'i

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 3, 2009
- III. Community Concerns*
- IV. Unfinished Business
 - A. Administrator's Update on Ho'oulu Lāhui Aloha & OHA activities
- V. New Business
 - A. OHA Resolution: Commending and Expressing Appreciation to Teresa Bright for her Dedicated Service as a Member of the Native Hawaiian Revolving Loan Fund Advisory Board
- VI. Beneficiary Comments*
- VII. Announcements/FYI
- VIII. Adjournment

*NOTICE: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Administrator, at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI. 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Testimony may be faxed through neighbor island offices. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

A handwritten signature in black ink, appearing to read "Haunani Apoliona".

Trustee S. Haunani Apoliona, MSW
Chairperson, Board of Trustees

A handwritten date "8/13/09" in black ink.

Date